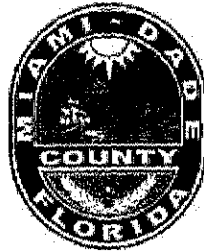


Stephen P. Clark Government Center
111 N.W. 1st Street
Miami, Fl. 33128

Miami Dade County



LEGISLATIVE ANALYSIS

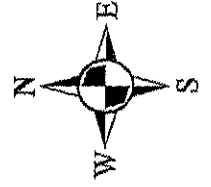
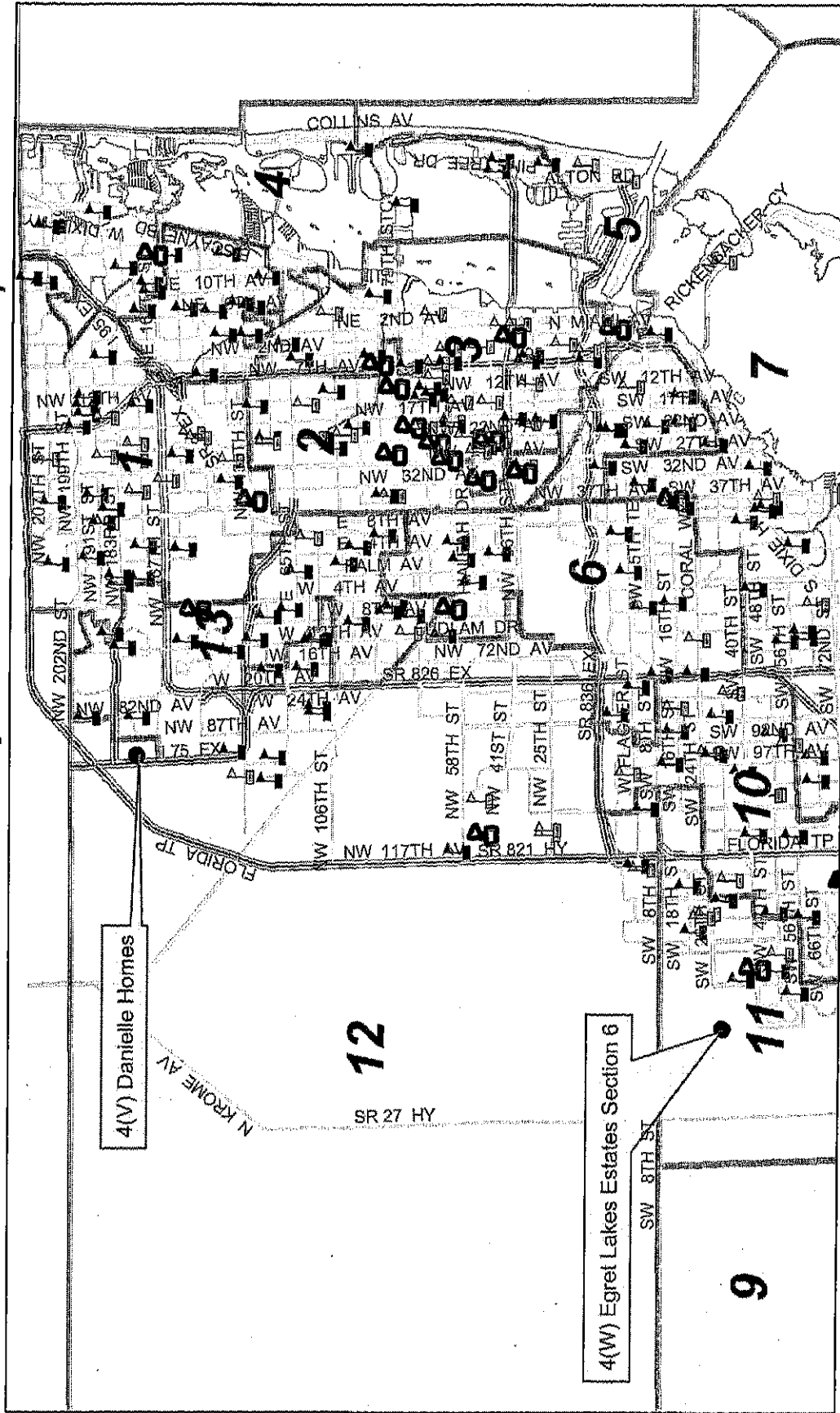
Tuesday, April 13th, 2004
9:30 AM
Commission Chambers

Board of County Commissioners

NOTICE

Additional items will be distributed on Monday, April 12, 2004.

Plats for BCC Approval April 13, 2004 (Miami-Dade County--North of Sunset Drive)



Percent Assigned Program Capacity (As of Oct 01)

Under Capacity (Less than 90%)

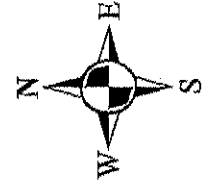
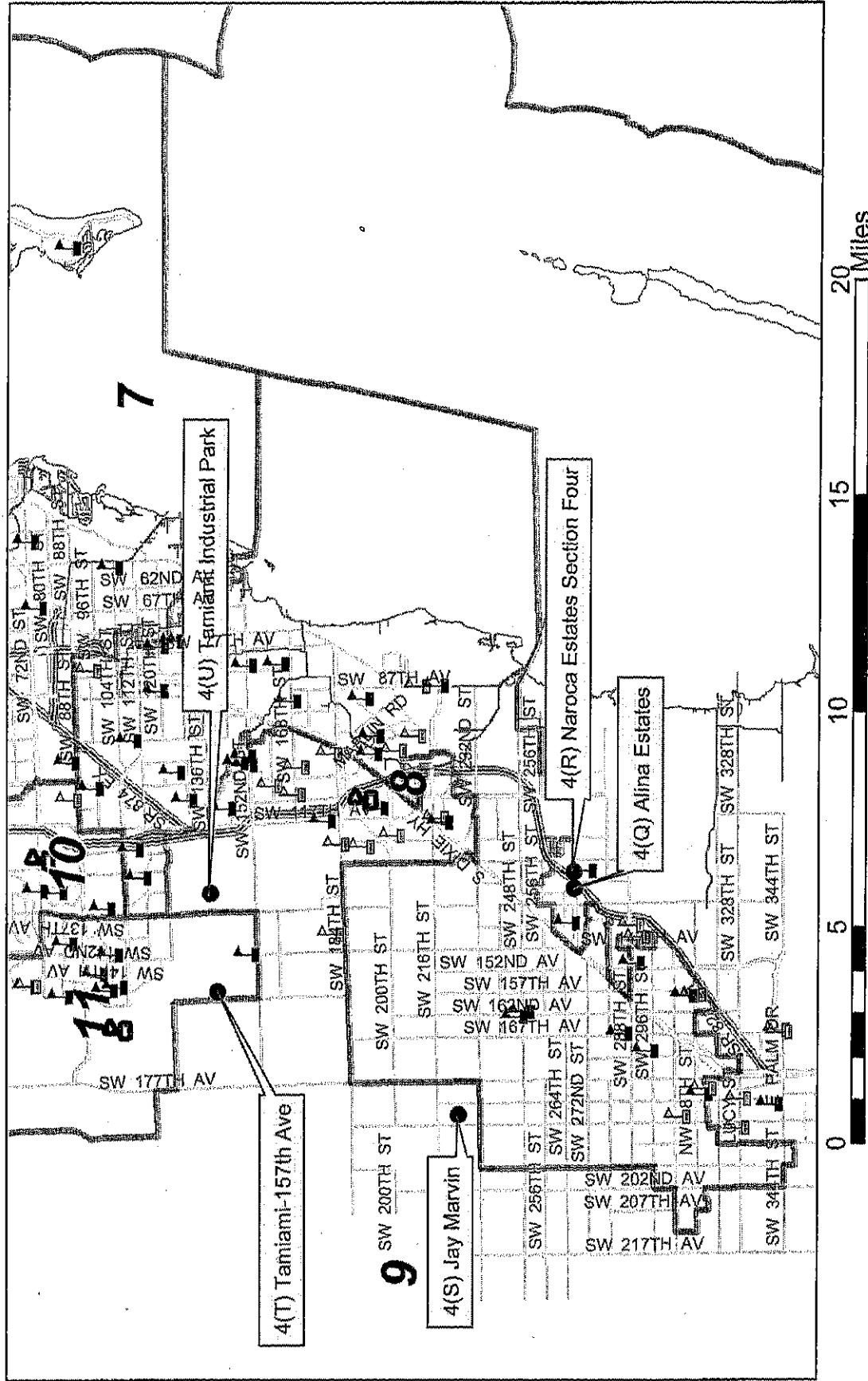
At Capacity (90% - 110%)

Over Capacity (More than 110%)



Board of County Commissioners
Office of Legislative Analysis

Plats for BCC Approval April 13, 2004 (Miami-Dade County--South of Sunset Drive)



Percent Assigned Program Capacity (As of Oct 01)

Under Capacity (Less than 90%)

At Capacity (90% - 110%)

Over Capacity (More than 110%)



Board of County Commissioners
Office of Legislative Analysis

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF HIALEAH GARDENS, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 5.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE, UTILITY TAX AND CIGARETTE TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING THAT THIS ORDINANCE WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

I. SUMMARY

The request is for a bounded area on the north by NW 170th Street, on the south by NW 138th Street, on the west by NW 107th Avenue and on the east by Interstate 75/ Town of Miami Lakes.

II. PRESENT SITUATION

The area in question is currently an UMSA donor area.

III. POLICY CHANGE AND IMPLICATION

The Manager's Incorporation strategy recommends not letting areas outside the Urban Development Boundary (UDB) be incorporated or annexed. In this case a portion of the area to be annexed is outside of the UDB. Excluding this area would create an enclave which is not in the best interest of the County.

IV. ECONOMIC IMPACT

The annexation would create a revenue loss of \$21,342 to the UMSA budget. The City has agreed to mitigate 100% of surplus revenues for the Commercial Business Industrial Area at the rate of .506 mills or \$13,342 this year. The net revenue loss to UMSA will be approximately \$8,000 for the current year.

V. COMMENTS AND QUESTIONS

The City agrees to comply with the County's Comprehensive Development Master Plan (CDMP) with regards to land outside of the UDB.

LEGISLATIVE ANALYSIS'AND ECONOMIC IMPACT STATEMENT

RESOLUTION AUTHORIZING COUNTY MANAGER TO ADVERTISE REQUEST FOR PROPOSALS FOR GENERAL AERONAUTICAL SERVICE PERMITS AT MIAMI INTERNATIONAL AIRPORT; APPROVING REVISED LOCAL DEVELOPING BUSINESS PROGRAM FOR GENERAL AERONAUTICAL SERVICE PERMITS; AND APPROVING CONTRACT MEASURES APPLICABLE TO SUCH PERMITS

I. SUMMARY

This resolution would authorize issuance of a Request for Proposals (RFP) for five 5-year nonexclusive general aeronautical service permits (GASP) to provide general aviation services at Miami International Airport (MIA) effective October 1, 2004. The proposal includes options for renewal for up to five additional years. Minimum qualifications for proposers include having performed at least three of the six required GASP services for three of the last five years at a large hub airport (as defined by the FAA). The original item was amended in the Transportation Committee to improve opportunities for firms to become certified as Local Developing Businesses (LDB).

In 7(A)(1)(B) Supplement, MDAD indicates that it wishes to respond to potential applicant and DBD input by amending the proposed RFP to:

- (a) reduce equipment requirements for high-lifts from 6 ea. to 2 ea.,
- (b) clarify cleaning of aircraft services as a GASP service, and
- (c) delete LDB firm audited financial statement requirements and replace with submission of three years of federal tax returns plus other financial information, all certified by a corporate officer.

II. PRESENT SITUATION

The present GASP permit holders at MIA are operating under permits that have been extended multiple times since their originally scheduled expiration date, October 31, 2002.

III. POLICY CHANGE AND IMPLICATION

Because it is unlikely that new contracts under this proposed RFP will be in place prior to November 1, 2004, the existing GASP permits will need to be extended again (or some other short-term alternative put in place) to bridge any gap.

IV. ECONOMIC IMPACT

This proposed RFP includes implementation of the Miami-Dade County Living Wage Ordinance and a 15% Local Developing Business (LDB) measure.

BCC ITEM 7(A)(1)(B) & Supp.
April 13, 2004

Potential Miami-Dade Aviation Department (MDAD) Revenues:

- Minimum Annual Guarantee (MAG): \$1.4 million (\$280,000 per permit)
- Additional Compensation: 7% of each permittee's gross receipts that exceed the permittee's MAG

V. COMMENTS AND QUESTIONS

Because the October 1, 2004 effective date in this Item is likely to not be achievable and present contract extension options end October 31, 2004, it may be desirable to amend this Item to include:

- A later effective date and
- Authorization to extend existing GASP contracts until the new effective date.

LDB Program.

On March 11, 2004, the Transportation Committee expressed concerns about: (a) adequacy of opportunities for local firms to become LDB certified; and (b) precedent for MDAD's authority to set LDB contract measures. [A Committee amendment, authorizing bid participation by firms that have applied for but not yet received LDB certification provided certification is completed prior to contract award, is incorporated in the 2nd paragraph, Section VI, of handwritten p. 297.]

The LDB Program for General Aeronautical Service Permits (GASP), as approved by the BCC in R-1302-02, is a FAA approved, race and gender-neutral program to benefit small businesses. Firms must be certified by the Department of Business Development (DBD) based on size standards that take into account only the local activities in Miami-Dade County. LDB contract measures are specified by MDAD.

LDB program size standards:

- Seventeen million dollars (\$17,000,000) in annual gross revenues averaged over the preceding three (3) years, and
- Individual(s) in ownership and control (51%+) of the LDB must have a personal net worth of \$750,000 or less (excluding equity/debt in primary personal residence up to \$500,000 and ownership interest in the applicant firm.)

RFP Evaluation Criteria: (See handwritten pp. 40-43 for detailed descriptions.)

<u>Criteria</u>	<u>Max Points</u>
1. Overall relevant experience & industry reputation	20
2. Ability to perform scope of services	20
3. General Manager & key personnel's relevant experience and human resources & programs	10
4. Financial viability	10

BCC ITEM 7(A)(1)(B) & Supp.
April 13, 2004

5. Security, safety and quality assurance programs	10
6. Equipment availability, age, condition and technical state	10
7. Price proposal	20
<hr/>	
Total	100

List of Required GASP Services: [Note: Proposers must have performed at least three of the six required GASP services for three of the last five years at a large hub airport (as defined by the FAA.). See handwritten pp. 26-28 for details on required/optional services and required equipment.]

- | | |
|---|--|
| 1. Ticket Counter & Operations Services | 4. Porter Services |
| 2. Passenger Services | 5. Dispatching & Communications Services |
| 3. Ramp Services | 6. Meteorological Navigation Services |

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION AUTHORIZING EXECUTION OF TWO NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS TO PROVIDE GROUNDWATER, SURFACE WATER AND SOIL CONTAMINATION CLEANUP SERVICES, PROJECT NO. E03-DERM-01, AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE EXTENSION AND CANCELLATION PROVISIONS CONTAINED THEREIN; AUTHORIZING EXECUTION OF TWO ADDITIONAL AGREEMENTS UNDER CERTAIN CONDITIONS; AND AUTHORIZING THE MANAGER TO INCREASE THE AMOUNT OF THE AGREEMENTS ON CERTAIN CONDITIONS

Department of Environmental Resource Management

I. SUMMARY

This resolution seeks to execute two (2) non-exclusive Professional Service Agreements (PSA) with **Cherokee Enterprises, Inc.** and **Peer Consultants, P.C.** for Groundwater, Surface Water, and Soil Contamination Cleanup Services at various non-specific sites.

The Miami-Dade Transit Agency wishes to utilize this contract, established by the Department of Environmental Resources (DERM), for the evaluation, study, and/or design work associated with the cleanup and remediation of sites contaminated by underground petroleum storage facilities.

II. PRESENT SITUATION

On January 23, 2003, the Board of County Commissioners (BCC) approved the rejection of current proposals and the re-advertisement of a replacement contract for two PSAs with a contract capacity of \$5 million per agreement, for a total of up to \$10 million worth of services.

III. POLICY CHANGE AND IMPLICATION

Upon successful negotiations with the two (2) firms listed in this resolution, it was realized that County Code Sec. 2-10.4(1)(e) 2 prohibited the County from awarding Architectural & Engineering service agreements at an amount greater than \$500,000.

Essentially, the County advertised for proposals based on an amount that was up to 10 times greater than the County Code would allow.

The amount listed in this award approval reflects the adjusted amount of \$500,000 rather than the original amount of \$5,000,000.

The Scope of Work is also reduced from actual cleanup and remediation to study and/or design work.

IV. . ECONOMIC IMPACT

As written, these two contracts would be for up to \$500,000 each for a total of \$1million. However, if the Code is amended, these awards could be increased up to \$5 million each for a total of \$10 million.

Miami-Dade Transit lists Federal, State, and Local Funds as the funding source for these services, including the possibility of utilizing PTP funds.

V. COMMENTS AND QUESTIONS

This resolution is the result of unintended consequences associated with the County's Equitable Distribution Program (EDP). The program was established to provide work to different firms. However, in this case, the parameters of the EDP are a hindrance to a large scope project getting done.

The Transportation Committee amended this item to delete Section 3 which gives the County Manger the ability to increase the award amount up to the original \$5 million, if the County Code is amended to allow for a larger dollar amount for these types of projects.

The item states that \$10 million in funds have been identified for such projects. What will the monies be directed to now, if the contract amount is not increased?

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION APPROVING AMENDMENTS TO ADMINISTRATIVE ORDER 4-86: WORTHLESS CHECKS

Finance Department

I. SUMMARY

This resolution amends *Administrative Order (A.O.) 4-86 Worthless Checks* to formalize the current policies and procedures regarding County departments' collection on bad checks¹, as well as to correct scrivener's errors.

The main changes include:

- the addition of suggested language on the collection notice sent out to debtors; and
- the increase of the service charge imposed by the County from \$15.00 or 5% of the face amount of the check (whichever is greater) to \$25.00 or 5% of the face amount of the check (whichever is greater).

II. PRESENT SITUATION

The A.O. was last updated in July 1991.

Currently, the Finance Department handles bad checks for most County departments. Certain departments initiate collection efforts, before eventually forwarding the account to Finance, so that they have the opportunity to review their revenue impacts, reverse any licenses, etc. The Finance Department's Credit & Collections Unit focuses on collecting debts that are at least 60 days old. After a specified period of time, and dependent on the amount of the debt, the accounts are then forwarded to contracted outside collection agencies. These debts are often not reported on credit reports because the debtor's social security number is often not available.

Pursuant to Florida Statute 125.0105, the County is authorized to impose a service charge **in addition to** a service fee charged for the bad check (see attached). The service fees/charges are retained by the collecting department.

III. POLICY CHANGE AND IMPLICATION

These amendments would basically memorialize the policy and practices already in place.

IV. ECONOMIC IMPACT

The update of this A.O. to standardize policy and procedures regarding collection of bad checks, especially the language on collection notices, could possibly increase recovery.

¹ Bad checks (checks that fail to clear the bank) are synonymous with worthless checks.

BCC ITEM 7(E)(1)(A)

April 13, 2004

According to Finance, no statistics are available with respect to County recovery rates, but the number of bad checks is a very small percentage compared to the total checks received.

V. COMMENTS AND QUESTIONS

Florida law (specifically, Section 68.065) sets out the procedures of collection on bad checks, including maximum fees and suggested language for collection notices (see attached). After seven (7) days, the County is authorized to forward the case to the State Attorney's Office for criminal prosecution. If payment is not made within thirty (30) days, the County may also impose additional charges and pursue a civil action to collect for three (3) times the amount of the check, but in no case less than \$50.00.

April 13, 2004

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION DECLARING COUNTY-OWNED PROPERTY LOCATED AT SW 14 STREET AND SW 1 COURT, SURPLUS; AUTHORIZING THE PRIVATE SALE OF THE PROPERTY TO THE ADJACENT PROPERTY OWNER, CORAL STATION LTD., AND AUTHORIZING EXECUTION OF COUNTY DEED FOR SUCH PURPOSE

General Services Administration Department

I. SUMMARY

This resolution seeks to declare four parcels of land, adjacent to the Brickell Metrorail Station, surplus and authorize the sale of the parcels to Coral Station, Ltd. for private use and development.

II. PRESENT SITUATION

In 1995, the Board of County Commissioners entered into a 90-year lease agreement with Coral Station, Ltd. at a monthly rental rate of \$2,281.25.

III. POLICY CHANGE AND IMPLICATION

Coral Stations, Ltd. is seeking to develop a mixed-use housing and retail project on the adjacent properties and requires ownership of these properties to secure financing. These parcels have been circulated to other County departments and it has been determined that they are not usable for any County purpose.

Section 125.35-3(2) of the Florida Statute authorizes the sale of County-owned surplus property to the sole adjacent property owner.

IV. ECONOMIC IMPACT

The appraised value of the four parcels identified totals \$202,150. Selling the property would allow the parcels to revert back to the tax roll.

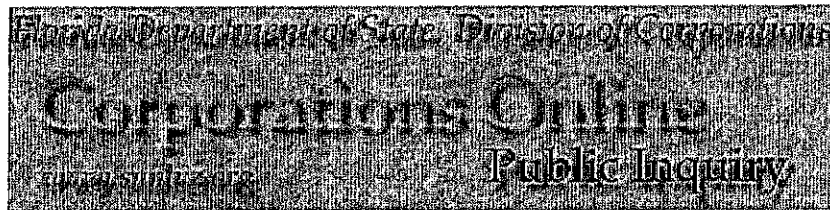
V. COMMENTS AND QUESTIONS

In accordance with the terms of the original lease entered into in 1995, Coral Station, Ltd. would have paid an amount equal to the appraised value for sale after 7 ½ years. However, the overall economic impact of developing this parcel is projected to exceed the total derived from the lease payments alone.

Selling the property would allow the opportunity for the property to revert to the tax rolls.

The Planning Advisory Board approved the recommendation to sell the property to Coral Station, Ltd.

See attached the list of the general partnership detail as listed by the Florida Department of State, division of corporations.



Florida Limited Partnership**CORAL STATION, LTD.**

PRINCIPAL ADDRESS

3350 RIVERWOOD PARKWAY, SUITE 1500
ATLANTA GA 30339
Changed 01/27/1999

MAILING ADDRESS

3350 RIVERWOOD PARKWAY, SUITE 1500
ATLANTA GA 30339
Changed 01/27/1999

Document Number
A98000002131

FEI Number
650863577

Date Filed
09/15/1998

State
FL

Status
ACTIVE

Effective Date
NONE

Actual Contribution
97.00

Registered Agent

Name & Address
ALVAREZ-MENA, SERGIO ESQ. 200 SOUTH BISCAYNE BLVD. 5300 FIRST UNION FINANCIAL CENTER MIAMI FL 33131

General Partner Detail

Name & Address	Document Number
BVT DEVELOPMENT CORPORATION 3350 RIVERWOOD PKWY., SUITE 1500 ATLANTA GA 30339	F98000004283
CORAL PUB, INC. 12000 BISCAYNE BLVD., SUITE 803	P98000009710

MIAMI FL 33181

Annual Reports

Report Year	Filed Date
2002	11/12/2002
2003	01/20/2003
2004	03/30/2004

[Previous Filing](#)[Return to List](#)[Next Filing](#)

No Events
No Name History Information

Document Images

Listed below are the images available for this filing.

03/30/2004 -- ANNUAL REPORT
01/20/2003 -- ANNUAL REPORT
11/12/2002 -- COR - ANN REP/UNIFORM BUS REP
02/09/2001 -- ANN REP/UNIFORM BUS REP
03/21/2000 -- ANN REP/UNIFORM BUS REP
01/27/1999 -- ANNUAL REPORT
09/15/1998 -- Domestic LP

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

[Corporations Inquiry](#)[Corporations Help](#)

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION AUTHORIZING EXECUTION OF A THIRD AMENDMENT TO LEASE AGREEMENT AT 19 WEST FLAGLER STREET, MIAMI WITH BISCAYNE BUILDING, INC., A FLORIDA CORPORATION FOR PREMISES UTILIZED BY THE COMMISSION ON ETHICS AND PUBLIC TRUST AND THE OFFICE OF THE INSPECTOR GENERAL FOR ADMINISTRATIVE OFFICE SPACE; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

General Services Administration Department

I. SUMMARY

Third amendment to the lease agreement for the Commission on Ethics and Public Trust and the Office of the Inspector General offices located at 19 West Flagler Street, Suite 209, Miami with the Biscayne Building, Inc.

II. PRESENT SITUATION

The Commission on Ethics and Public Trust and the Office of the Inspector General is currently leasing operating space at this location. The lease agreement was first signed in January 2000.

III. POLICY CHANGE AND IMPLICATION

Increase in additional leased square footage by 452 rentable square feet.
This is a full service lease, which includes electricity, janitorial and custodial services.

IV. ECONOMIC IMPACT

Increase in annual rent of \$7,178.48. The yearly rent would be \$131,690.24.

V. COMMENTS AND QUESTIONS

In the additional space, staff will be accommodating one additional position and two summer interns.

April 13, 2004

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION APPROVING MIAMI-DADE HOUSING AGENCY'S (MDHA) PLAN (PLAN) TO FILL THE VACANCIES IN PUBLIC HOUSING; AUTHORIZING MDHA TO IMPLEMENT THE PLAN [SEE ORIGINAL ITEM UNDER FILE NO. 040673] [SEE AGENDA ITEM 12B3]

Housing Department

I. SUMMARY

This item addresses the revised plan negotiated by the County Attorney's office in response to a directive made by the Board of County Commissioners (BCC). This revised plan, agreed upon by all parties involved in the Adker settlement, includes a modification as to when the waiting list may be opened from every two years to every three years, and a revised plan intended to fill housing vacancies in a more expedient manner. Although not a party to the Adker settlement, LIFFT/MWC's not in agreement with the plan as modified. According to staff, an attorney for LIFFT/MWC was present during negotiations and did not raise any objections to the modified plan.

II. PRESENT SITUATION

As directed by the (BCC), on November 6, 2003, the County Attorney has negotiated a modified plan to address the timeline for the reopening of the waiting list and vacancies in public housing. This revised plan has been agreed upon by all parties involved in the Adker settlement by which the County is bound. However, the parties involved with LIFFT/MWC have indicated that they are not in complete agreement with the modified plan.

According to staff, LIFFT/MWC, who is not a party to the lawsuit, has proposed that the housing department make available a listing of all vacant housing units to the remaining applicants on the waiting list, so they may choose an available housing unit. Staff has indicated that this is not feasible option, but they have made efforts to incorporate some of LIFFT/MWC's ideas by providing selected waiting list applicants with a listing of five available housing units instead of one as previously provided.

Additionally, the timeline as detailed in Exhibit B of the item, indicates that steps for implementation will occur immediately upon approval.

III. POLICY CHANGE AND IMPLICATION

This item will result in the implementation of the revised plan, agreed upon by all parties to the Adker settlement, which is intended to address the remaining public housing vacancies. See Exhibit A of item for a description of revised plan.

April 13, 2004

IV. ECONOMIC IMPACT

There may be an economic impact associated with the implementation of this plan, which includes additional staffing needs, public awareness campaign, mailings, etc.

V. COMMENTS AND QUESTIONS

Questions:

- 1) Upon approval of this item, the waiting list will be opened every three years instead of two. With this change when is the waiting list scheduled to reopen?
- 2) What is the economic impact of this new plan compared with the previous and other proposed plans?

April 13, 2004

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION TO EXECUTE A COOPERATIVE AGREEMENT WITH THE MIAMI DADE COUNTY PUBLIC SCHOOLS TO JOINTLY OPERATE DAY TREATMENT PROGRAMS THROUGH THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; AND TO EXECUTE AGREEMENTS

Department of Human Services

I. SUMMARY

This item would ratify a cooperative agreement with Miami-Dade County Public Schools for the operation of day treatment programs for severely emotionally disturbed (SED) children and adolescents. This is a retroactive agreement covering July 1, 2003 – June 30, 2004.

II. PRESENT SITUATION

Since 1982, Miami-Dade County Public Schools (MDCPS) and the Department of Human Services (DHS) have jointly operated a day treatment program intended for children and adolescents who are SED. According to staff, as part of the cooperative agreement, MDCPS provides staff, transportation and educational support to the program, while DHS provides administrative staff, clinical staff, facilities and supervision of the centers.

III. POLICY CHANGE AND IMPLICATION

This would retroactively ratify a cooperative agreement between MDCPS and DHS to jointly operate day treatment programs for children diagnosed as SED.

IV. ECONOMIC IMPACT

The County's funding obligation under this cooperative agreement is \$2,550,000.

V. COMMENTS AND QUESTIONS

Staff was unable to respond to this question prior to printing:

- 1) Will the School Board be taking over these programs in the upcoming fiscal year? If so, what will be the County's role, if any, in the continued operation of the program?

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION AUTHORIZING EXECUTION OF THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH, FLORIDA, FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES, AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Miami-Dade Transit Agency

I. SUMMARY

This resolution seeks approval for an amendment (NO. 2) to an Interlocal Agreement entered into between Miami-Dade County and the City of Hialeah. The agreement allows for the City to provide limited circulator bus routes to residents. The City has requested that they be able to reconfigure the current four (4) route circulator system into a two (2) route system and expand service into the City of Hialeah Gardens.

II. PRESENT SITUATION

The current agreement allows for four (4) routes. The original agreement was approved on September 7, 200 and was for two (2) years with three (3) one-year options to renew.

In 2002 the original agreement was amended to provide an extended term through March 24, 2007.

III. POLICY CHANGE AND IMPLICATION

This amendment would allow for the circulator buses to expand beyond the borders of the City of Hialeah. The current agreement allows for expansion beyond municipal boundaries as long as at 70% of the service route is contained within the originating municipality.

If amended, the route would still meet this requirement.

IV. ECONOMIC IMPACT

None. The City would provide its own buses, drivers, operations costs, and maintenance.

V. COMMENTS AND QUESTIONS

The Miami-Dade County Home Rule Charter authorizes the County to enter into an agreement with any municipality that wishes to provide services to County residents living within its municipal boundaries. The County Manager shall maintain supervisory control over these services.

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION APPROVING AN AMENDMENT TO THE PEOPLE'S TRANSPORTATION PLAN DISCONTINUING OVERNIGHT METRORAIL AND METROMOVER SERVICE AND IMPLEMENTING A REPLACEMENT METROBUS ROUTE

Miami-Dade Transit Agency

I. SUMMARY

This resolution seeks to amend the People's Transportation Plan (PTP), as recommended by the Citizens Independent Transportation Trust (CITT) with regards to the provisions of overnight Metrorail and Metrobus Services.

The amendment would authorize Miami-Dade Transit (MDT) to discontinue Metrorail and Metromover service between the hours of 1:00 a.m. to 5 a.m.

MDT proposes to accommodate riders affected by the discontinuance of service by establishing a new overnight bus route along the Metrorail route.

II. PRESENT SITUATION

MDT has been operating 24 hour Metrorail service as part of the PTP since May 25, 2003.

Ridership on Metrorail between the hours of 1:00 and 5:00 a.m. is approximately 250 passengers per evening and approximately 15 passengers on Metromover.

III. POLICY CHANGE AND IMPLICATION

This resolution would amend one of the first changes implemented under the PTP.

MDT would realize a significant savings as a result of this amendment.

In accordance with the provisions of the PTP, all changes to the plan require approval from the CITT. These changes were approved by the CITT at their meeting on February 25, 2004.

IV. ECONOMIC IMPACT

MDT estimates the cost of operating Metrorail between the hours of 1:00 and 5:00 a.m. at approximately \$3.3 million annually as well as an additional cost of \$145,973 annually for additional security officers on the Metromover.

BCC ITEM 7(J)(1)(C)
April 13, 2004

MDT anticipates the cost of providing expanded overnight bus service along the Metrorail corridor at to accommodate the ridership at \$350,000.

Net savings for County associated with these amendments \$3.1 million annually.

V. COMMENTS AND QUESTIONS

None

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION RECOMMENDING THAT CONFIDENTIAL PROJECT NO. 04-00171 BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 04-00171 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$60,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2005, 2006, 2007, 2008, 2009 AND 2010 OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF THE APPLICATION OF CONFIDENTIAL PROJECT 04-00171 APPLICATION WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 04-00171 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO. 04-00171 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9(C); AND PROVIDING FOR AN EFFECTIVE DATE

Office of Community and Economic Development

I. SUMMARY

The Office of Community and Economic Development recommends that the BCC approve the attached Qualified Target Industry (QTI) tax refund applications and agreements.

II. PRESENT SITUATION

The Qualified Target Industry (QTI) tax refund program is pursuant to Florida Statutes Section 288.106. The program's intent is to attract relocating out-of-area businesses and encourage expansion of existing local companies by providing a tax refund.

III. POLICY CHANGE AND IMPLICATION

None

ECONOMIC IMPACT

Item	Project Name	New Jobs	New Capital Investment	QTI REFUND			Miami-Dade New Incremental Tax Revenue Generated	County QTI Match	Net Revenue Benefit to Miami-Dade (per Beacon)	Total ROII (per Beacon)
				TOTAL	STATE 80%	COUNTY 20%				
7K1A	Confidential #04-00171	50	\$1,500,000	\$300,000	\$240,000	\$60,000	\$71,566	\$60,000	\$11,556	1.19

ROII – Return on Incentive Investment equals Miami-Dade New Tax Revenue Generated divided by the County's match.

BCC Agenda ITEM 7(K)(1)(A)
April 13, 2004

The funding for the Miami-Dade County portion of the QTI shall come from the County's General Fund.

IV. COMMENTS AND QUESTIONS

None

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION APPROVING TARGETED JOBS INCENTIVE FUND (TJIF) FOR SQUARE ONE ARMORING SERVICES AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI AS MODIFIED BY ORDINANCE NO. 02-251 CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR SQUARE ONE ARMORING SERVICES, EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$13,750 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2005 THROUGH 2010 WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO SQUARE ONE ARMORING SERVICES UNDER FLORIDA STATUTE 196.1995 REDUCES ANY TARGETED JOBS INCENTIVE FUND INCENTIVE AWARD TO SQUARE ONE ARMORING SERVICES BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)(C); AND PROVIDING FOR AN EFFECTIVE DATE

Office of Community and Economic Development

I. SUMMARY

The Office of Community and Economic Development is recommends that the BCC approve the attached Targeted Jobs Incentive Fund (TJIF) applications and agreements.

II. PRESENT SITUATION

The Targeted Jobs Incentive Fund (TJIF) is an initiative by The Beacon Council and Miami-Dade County pattered after the State of Florida Qualified Target Industry Tax Refund Program (QTI). The program's intent is to attract relocating out-of-area businesses and encourage expansion of existing local companies by providing cash incentive awards.

III. POLICY CHANGE AND IMPLICATION

None

IV. ECONOMIC IMPACT

AGENDA ITEM	Project Name	New Jobs	New Capital Investment	Miami-Dade New Incremental Tax Revenue Generated	Incentive Award (paid over 6-yr period)	Net Revenue Benefit to Miami-Dade
7K1B	Square One Armoring Service	55	\$399,000	\$ 13,750	\$ 13,750	\$ 2,702

V. COMMENTS AND QUESTIONS

Annualized wages for direct jobs should be \$1,372,800 (55 x \$24,960) not \$372,800.

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION APPROVING RETROACTIVE CHANGE ORDER NUMBER ONE FOR TIME EXTENSION AND ADDITIONAL FUNDS TO THE CONTRACT BETWEEN MIAMI-DADE COUNTY AND ZURQUI CONSTRUCTION SERVICES, INC. FOR THE DESIGN AND CONSTRUCTION OF THE WESTWIND LAKES PARK RECREATION CENTER. PROJECT NO. 492801-01-001

I. SUMMARY

This resolution approves retroactive change order number one for the Westwind Lakes Park Large Recreation Center located at SW 69 Street and 152 Avenue.

II. PRESENT SITUATION

There have been no other change orders associated with this project.

III. POLICY CHANGE AND IMPLICATION

This resolution increases the total time of the contract by one hundred and seventy days and increases the contract amount by \$293,436.97. One hundred and twenty five of the one hundred and seventy day extension is recommended to allow the County to obtain an environmental resource permit from DERM. The other forty five days are recommended to carry out additional remediation scope work which includes the following:

- removal of existing unsuitable soils/materials and disposal offsite
- providing, grading, and compacting of suitable material for excavated areas
- the resodding of additional areas as needed

The remediation scope work will cost \$244,948.59.

In addition to the remediation work, this change order will increase the contingency allowance from \$16,000 to \$60,856.70 with proportionate increases in funding for the IG (\$724.54) and for IPSIG (\$2,898.14).

IV. ECONOMIC IMPACT

This change order will increase the contract amount by \$293,436.97 (24.1% increase) bringing the contract total to \$1,510,750.97.

V. COMMENTS AND QUESTIONS

This project is scheduled to be completed on April 24, 2004.

April 13, 2004

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S ELIMINATION OF COMMUNITY SMALL BUSINESS (CSBE) AND COMMUNITY WORKFORCE PROGRAM (CWP) GOALS FOR THE MEMORANDUM OF AGREEMENT (MOA) WITH THE CITY OF HIALEAH FOR THE NW 62 AV (W 8 AV) RECONSTRUCTION PROJECT

Public Works Department

I. SUMMARY

This resolution recommends that the Board of County Commissioners (BCC) approve excluding the Community Small Business Enterprise (CSBE) goals for the Memorandum of Agreement (MOA) between the City of Hialeah and Miami-Dade County for the N.W. 62 Avenue reconstruction under the People's Transportation Plan (PTP).

II. PRESENT SITUATION

Miami-Dade County and the City of Hialeah have partnered on this project as possibly being the first major People's Transportation Plan (PTP) project. In 2000, the (MOA) between the County and the City of Hialeah did not include Community Small Business Enterprise, however, City of Hialeah officials agreed to contain any (CSBE) goals in the construction contract. Moreover, the City of Hialeah agreed with the County Attorney's Office request to retain the Department of Business Development (DBD) to recommend (CSBE) goals.

DBD Review Committee established (CSBE) goals at 18% and Community Workforce Program (CWP) goals at 10%.

However, the project had incurred delays regarding the construction contract:

- The City of Hialeah's decision to use favorable bid prices negotiated in 2000; and
- The County's decision that the inter-local agreements with other non-County agencies must comply with the County's Department of Business Development.

William Paving's, the contractor, position is that based on the original bid prices, it cannot afford (CSBE) participation at 18% nor the (CWP) goals at 10%.

Thus far, there are no significant changes between the Department of Business Development and the contractor's position regarding the established goals.

April 13, 2004

III. POLICY CHANGE AND IMPLICATION

On March 31, 2004, the Department of Public Works (PWD), requested that the DBD Review Committee exclude any goals set be the committee.

Committee's recommendation to eliminate the goals is based on the following circumstances:

- The unit prices for this project were agreed upon by the City of Hialeah and the contractor;
- Comparing current CSBE bid prices with the unit prices from the year 2000 does not reflect a fair evaluation of the CSBE and CWP goals on the contract price;
- Enforcing these goals on a year 2000 contract may dramatically increase the overall cost of this project; and
- Avoid additional delays to the project.

IV. ECONOMIC IMPACT

The estimated construction cost is 5.5 million dollars (in the PWD's 2-year PTP). This project will be financed with Road impact Fees and PTP.

V. COMMENTS AND QUESTIONS

Our manager and the Mayor of the City of Hialeah agreed that the goals should be eliminated to avoid further delays.

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL LEASE AGREEMENT WITH THE CITY OF MIAMI TO LEASE SPACE IN ELIZABETH VIRRICK PARK TO OPERATE A BRANCH OF THE MIAMI-DADE PUBLIC LIBRARY SYSTEM

I. SUMMARY

This resolution approves an interlocal agreement with the City of Miami to operate a branch library in Virrick Park located at 3255 Plaza Street, Miami, Florida.

II. PRESENT SITUATION

Presently, the Miami-Dade Public Library System is involved in an expansion program that calls for the construction and operation of ten neighborhood libraries to be built over the next thirteen years. In addition, funding was approved for the opening and operating of eight mini-libraries, in leased facilities, over the next four years. This plan also includes major renovations to existing facilities.

III. POLICY CHANGE AND IMPLICATION

This agreement calls for the Library System to lease space from the City of Miami at a fee of \$1.00 per year for twenty years with options to extend the term up to ten additional years. Construction of this facility will be completely funded by the City, however, the Miami-Dade Public Library System will provide furnishings, materials, and staffing to operate and maintain a branch library that will be funded as part of its capital plan.

IV. ECONOMIC IMPACT

The Miami-Dade Public Library System will lease this property for \$1 a year from the City. This will result in a significant savings to the County who had budgeted around \$30 per square foot for this Library. Leasing costs originally budgeted for the facility will remain in the Library's Capital Reserve Fund.

V. COMMENTS AND QUESTIONS

See attached for a list of the Library Capital Improvement Plan.

Capital Plan Building Schedule
Construction of New Branch Libraries
1/15/04

Proposed Location	Commission District	Startup A/E & Design Land Acq. Fiscal Year	Begin Construction Estimated Fiscal Year	Complete Construction Estimated Fiscal Year
DISTRICT 2 (7,500 s/f #2) NE	2	FY 2002-03	FY 2003-04	FY 2004-05
NARANJA	9	FY 2003-04	FY 2004-05	FY 2005-06
KENDALE LAKES	11	FY 2003-04	FY 2004-05	FY 2005-06
*DISTRICT 12 - INT'L MALL (7,500s/f)	12	FY 2003-04	FY 2004-05	FY 2005-06
COUNTRY WALK	9	FY 2003-04	FY 2004-05	FY 2005-06
DISTRICT 2 (7500 s/f) NW	2	FY 2004-05	FY 2005-06	FY 2006-07
DISTRICT 12-DORAL (7,500 s/f)	12	FY 2004-05	FY 2005-06	FY 2006-07
** PINECREST	7	Interlocal	Agreement	
HIALEAH GARDENS	12	FY 2006-07	FY 2007-08	FY 2008-09
KILLIAN	8 or 10	FY 2007-08	FY 2008-09	FY 2009-10

Mini Libraries
(Leased Facilities)

Proposed Location	Commission District	Fiscal Year	Complete Begin Operations
Naranja (Opened)	8	FY 2002-03	May-03
Lakes of the Meadow (Opened)	11	FY 2002-03	Aug.-03
Concord	10	FY 2003-04	May-04
Palm Springs North	13	FY 2003-04	Sept.-04
Palmetto Bay	8	FY 2004-05	Nov.-04
California Club	1	FY 2004-05	Jan.-05
***West Grove-Virrick Park	7	FY 2004-05	July-05
Kendall/Sunset	10	FY 2005-06	Dec.-05

* Awaiting Deed Transfer From International Mall developers—Expected Summer 2004

** Awaiting Interlocal Agreement with Village of Pinecrest.

*** Awaiting BCC Approval of Interlocal Agreement with City of Miami expected in Spring, 2004 and completion of construction by the City in late Spring, 2005.

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION APPROVING AMENDMENTS TO BYLAWS OF THE PUBLIC HEALTH TRUST AS REQUIRED BY CHAPTER 25A-3(F) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

Public Health Trust

I. SUMMARY

This item reflects necessary amendments to Public Health Trust by-laws in accordance with Ordinance 03-182, which created the Office of Countywide Healthcare Planning (OCHP). These amendments include a reduction in membership and method of appointment for the Public Health Trust Board and Public Health Trust Nominating committee. Salary recommendations for the CEO of the Public Health Trust, along with Agency Operating Agreements (between the Public Health Trust, University of Miami and Miami-Dade County) will be subject to review and recommendation by a new committee structure. Finally, auditing functions within the Public Health Trust, will be conducted by the new Office of Internal Auditor, Public Accountability and Information.

II. PRESENT SITUATION

Ordinance Number 03-182, which created OCHP and reorganized the powers and responsibilities of the Public Health Trust, was passed in September 2003.

III. POLICY CHANGE AND IMPLICATION

The amendments include the following (please also see Attachment A):

- A change in the composition of the Public Health Trust Nominating Council
- Change in the Composition, Size and Meeting location of the Public Health Trust Board meetings.
- A requirement that PHT board meetings are televised
- To increase the level of accountability, the creation of four committees within the Public Health Trust as follows:
- There will be six standing and subcommittees as follows:
- Should a conflict of interest arise with a trustee, they are required to leave the meeting room throughout consideration of the item.
- The presence of at least three voting members constitutes a quorum.
- Joint committee meetings and resolutions require a quorum (at least 3 members) for each committee before any action may be taken.

IV. ECONOMIC IMPACT

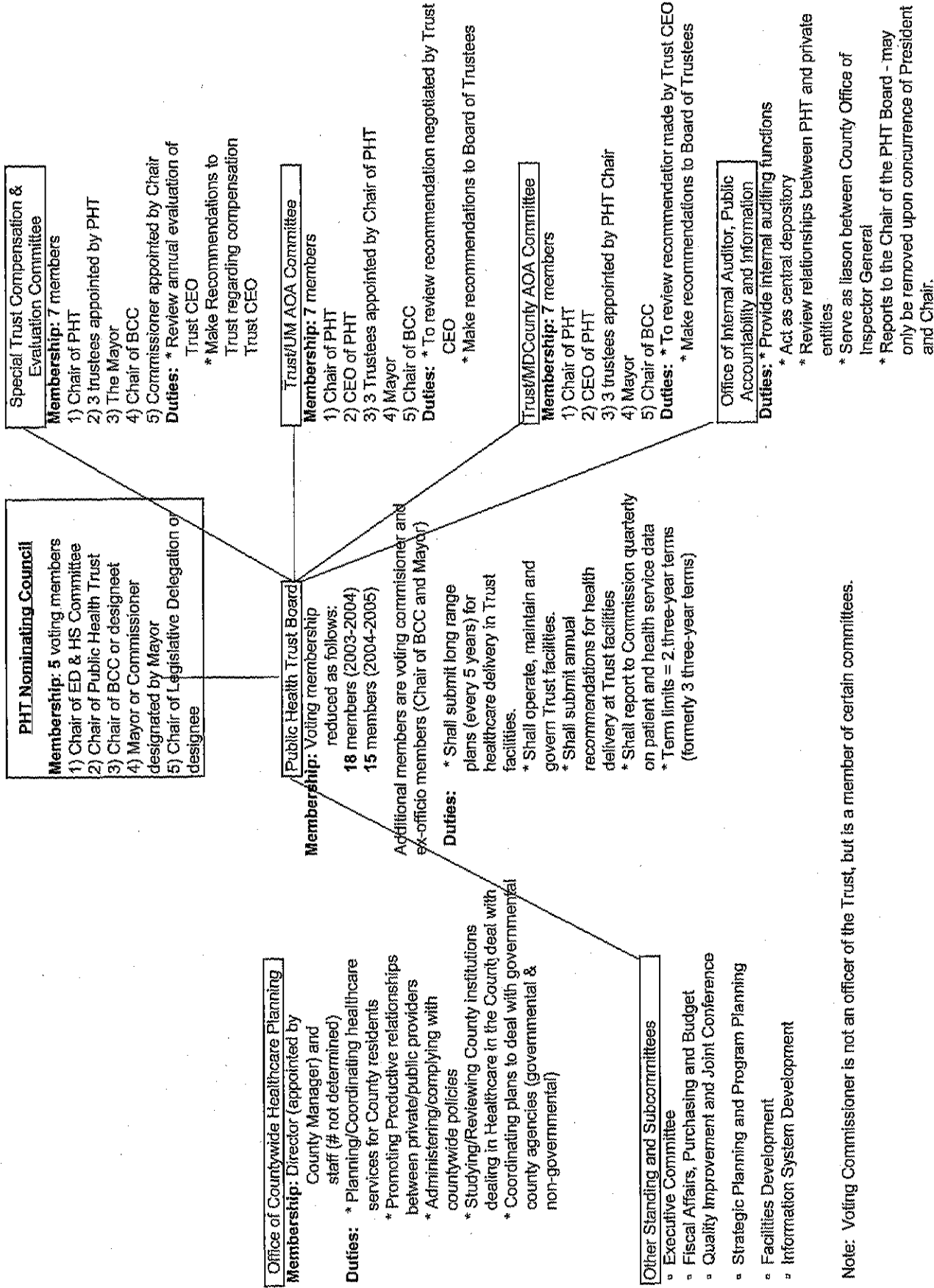
There is no change in economic impact associated with updating the by-laws of the Public Health Trust, as these changes were already approved by the BCC in September 2003.

BCC Item 9(G)(1)(C)
April 13, 2004

V. COMMENTS AND QUESTIONS

Please see Attachment A

Public Health Structure - Attachment A - BCC ITEM 9(G)(1)(C)



Note: Voting Commissioner is not an officer of the Trust, but is a member of certain committees.

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION URGING ADOPTION BY THE 2004 FLORIDA LEGISLATURE OF A JOINT RESOLUTION INCREASING THE AD VALOREM HOMESTEAD EXEMPTION TO \$50,000 WITH IMPLEMENTATION STAGGERED OVER THE NEXT FOUR YEARS

Commissioner Rebeca Sosa & Commissioner Jimmy L. Morales

I. SUMMARY

This Resolution urges the Florida Legislature to increase the Ad Valorem Homestead Exemption to \$50,000 with implementation staggered over the next four years. The Exemption amount started in 1935 at \$5,000 and was not amended until 1982 when the State Legislature increased the exemption in 1980 to \$15,000, 1981 to \$20,000, and 1982 to \$25,000.

II. PRESENT SITUATION

The current Ad Valorem Homestead Exemption has been at \$25,000 since 1982, which represents \$48,523 in today's dollars. There is currently a grass-roots Effort to double the Ad Valorem Homestead Exemption through a petition drive which would bring the question to Florida's Voters See Attachment 4. If the petition drive is successful, the Homestead Exemption would double for next year without a phase-in period as proposed in this urging to the State Legislature.

III. POLICY CHANGE AND IMPLICATION

Current Ad Valorem Homestead Exemption	\$25,000
Proposed in this Resolution:	
2005	\$35,000
2006	\$40,000
2007	\$45,000
2008	\$50,000
Proposed by Petition	\$50,000

ECONOMIC IMPACT

Projection 1: Assumes reasonable future financial and budgetary decision based on the Manager's Five-Year Financial Outlook which assumes a ten percent growth in FY 2003-04 and five percent for the next five years.

Revenue impact for additional Homestead Exemption phase-in:	
Ad Valorem Tax	Cumulative Loss of Revenue 2005-2008
Countywide & County Debit	\$67,366,994
Fire & Fire Debt	\$21,550,042

BCC Agenda ITEM 10(A)(14)

April 13, 2004

Library	\$4,490,446
UMSA	\$15,359,452
Total Cumulative Loss of Revenue 2005-2008	\$108,766,933
See Attachment 1	

Projection 2: Assumes reasonable future financial and budgetary decision based on the Manager's Five-Year Financial Outlook but assumes a 12.4 percent growth in 2005 (9.9% in 2002, 12.4% in 2003 actual growth) and five percent for the next four years. The Office of Strategic Management and Budget and the Property Appraiser's Office are both expecting double digit growth in the tax roll. The U.S. Census Bureau says Miami-Dade's population is growing by 25,000 people per year. See Attachment 3

Based on the above assumptions the Countywide Fund should have surplus revenue after the increase Homestead Exemption. UMSA, Fire, and the Library District would have a deficit in revenue in 2005 but will be positive in 2006 forward. It should be noted that the County's Emergency Reserve Contingency Fund Balance would be sufficient to cover any temporary cash flow shortfall.

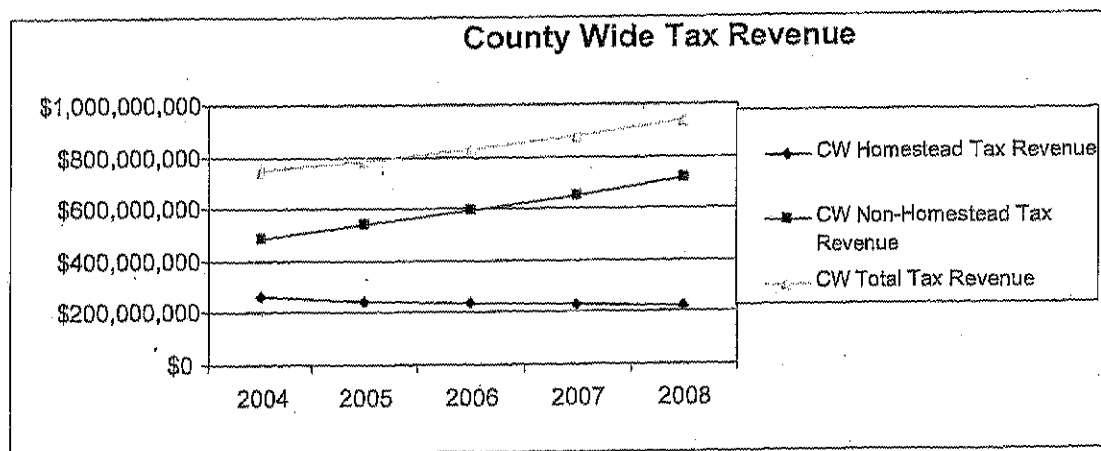
Surplus/(Deficit) in (000)					
	2004	2005	2006	2007	2008
Countywide	\$ -	\$ 7,556	\$ 21,143	\$ 22,350	\$ 23,623
UMSA	\$ -	\$ (2,206)	\$ 776	\$ 864	\$ 958
Fire	\$ -	\$ (2,336)	\$ 1,832	\$ 1,983	\$ 2,144
Library	\$ -	\$ (159)	\$ 755	\$ 802	\$ 852
Combined	\$ -	\$ 2,854	\$ 24,506	\$ 25,999	\$ 27,577
CW Emergency Contingency	\$ 12,449	\$ 25,891	\$ 40,009	\$ 54,836	\$ 70,409

Countywide Revenue Forecast:

Our analysis of Countywide Ad Valorem Tax Revenues shows that it is possible to phase in an increased Ad Valorem Tax Homestead Exemption while still providing positive cash flow to the overall CW Budget. **This assumption does not take increased expenses into consideration.** See Attachment 2 for further details. The analysis is not fool proof and includes assumptions which increase the margin of error. The analysis assumes a 1.9% increase in the assessed value of homes which currently have a Homestead Exemption and increase that by 5,000 homes per year. The analysis also assumes a 10% increase in the assessed value in Non-Homestead Exempt Properties. The analysis also assumes the Countywide millage rate remains constant at 5.969 operating and .285 debt service.

BCC Agenda ITEM 10(A)(14)

April 13, 2004



**Projected Property Tax Impact on Countywide Taxes
from Increased Homestead Exemption**

Year	Exemption Amount	Taxable Value of Homestead Property	Taxable Value of Non-Homestead Property	CW Millage Rate	CW Total Tax Revenue	CW Total Tax Revenue Increase
2004	\$ 25,000	\$42,153,241,932	\$78,184,700,476	6.254	\$ 752,593,492	
2005	\$ 35,000	\$38,951,424,475	\$86,003,170,524	6.254	\$ 781,466,037	\$28,872,545
2006	\$ 40,000	\$37,828,293,357	\$94,603,487,576	6.254	\$ 828,228,358	\$46,762,321
2007	\$ 45,000	\$36,699,850,682	\$104,063,836,334	6.254	\$ 880,336,099	\$52,107,741
2008	\$ 50,000	\$35,566,470,531	\$114,470,219,967	6.254	\$ 938,329,462	\$57,993,364

See Attachment 2

IV. COMMENTS AND QUESTIONS

- The Financial Impact of phasing in the increased exemption will result in the Loss of Future Potential Revenue but not an actual loss of revenue from 2004 to 2005 in Countywide Funds.
- The Financial Impact of doubling the increased exemption will result in the Loss of \$10,349,687 in revenue from 2004 to 2005 in Countywide Funds
- The Present Value of the \$25,000 Homestead Exemption in 1982 is \$48,523 in 2004.
- The Impact on Municipalities has not been calculated but it is to be expected that municipalities with lower assessed taxable values and or closer to the 10 mill cap be more adversely affected than the Countywide Budget. It is suggested that the State Legislature include language which would allow municipalities to opt-in instead of making it a requirement for all municipalities. For possible impact on Municipalities see Attachment 5.

Revenue Impact for Additional Homestead Exemption Phase-in

COUNTY WIDE

	2005	2006	2007	2008
Roll Loss	4,218,730,000	2,134,365,000	2,159,365,000	2,184,365,000
Millage Equivalent	0.181	0.266	0.345	0.420
Yearly Revenue Loss	25,181,599	13,038,475	13,336,925	13,635,375
Cumulative Revenue Loss	25,181,599	38,220,074	51,556,999	65,192,373

Total Impact on Roll
10,696,825,000

COUNTY DEBT

	2005	2006	2007	2008
Roll Loss	4,218,730,000	2,134,365,000	2,159,365,000	2,184,365,000
Millage Equivalent	0.009	0.013	0.016	0.020
Yearly Revenue Loss	1,202,338	622,544	636,794	651,044
Cumulative Revenue Loss	1,202,338	1,824,882	2,461,676	3,112,720

10,696,825,000

FIRE

	2005	2006	2007	2008
Roll Loss	3,156,890,000	1,597,195,000	1,615,945,000	1,634,695,000
Millage Equivalent	0.097	0.143	0.186	0.227
Yearly Revenue Loss	8,151,090	4,220,782	4,317,607	4,414,432
Cumulative Revenue Loss	8,151,090	12,371,872	16,689,480	21,103,912

8,004,725,000

FIRE DEBT

	2005	2006	2007	2008
Roll Loss	3,156,890,000	1,597,195,000	1,615,945,000	1,634,695,000
Millage Equivalent	0.003	0.043	0.057	0.069
Yearly Revenue Loss	249,394	3,491,520	1,365,472	1,350,659
Cumulative Revenue Loss	249,394	3,740,915	5,106,386	6,457,045

8,004,725,000

LIBRARY

	2005	2006	2007	2008
Roll Loss	3,618,340,000	1,830,420,000	1,851,670,000	1,872,920,000
Millage Equivalent	0.014	0.021	0.027	0.033
Yearly Revenue Loss	1,758,513	910,239	930,894	951,549
Cumulative Revenue Loss	1,758,513	2,668,752	3,599,646	4,551,196

9,173,350,000

UMSA

	2005	2006	2007	2008
Roll Loss	2,398,740,000	1,213,370,000	1,227,370,000	1,241,370,000
Millage Equivalent	0.125	0.184	0.242	0.296
Yearly Revenue Loss	5,869,717	3,037,632	3,106,148	3,174,664
Cumulative Revenue Loss	5,869,717	8,907,349	12,013,498	15,188,162

6,080,850,000

TOTALS

Total Millage Equivalent	0.429	0.669	0.873	1.065
Total Yearly Revenue Losses	42,412,652	25,321,193	23,693,840	24,177,724
Total Cumulative Revenue Losses	42,412,652	67,733,845	91,427,685	115,605,409

*Above calculations assume a constant millage rate and growth in quantity of homesteaded properties of 5,000 per year county/wide

ATTACHMENT 1

MSMRPA 10/10/04 5:05 PM

Projected Property Tax Impact of Increased Homestead Exemption

Year	Exemption Amount	Assessed Value of all Homestead Properties	Homestead Exemption Dollars	Senior Exemption Dollars	Taxable Value of Homestead Property	CW Millage Rate	CW Homestead Tax Revenue	Taxable Value of Non-Homestead Property	CW Millage Rate	CW Non-Homestead Tax Revenue	CW Total Tax Revenue	CW Total Tax Revenue
2004	\$ 25,000	\$ 53,521,712,796	\$ 10,490,273,389	\$ 878,197,475	\$ 42,153,241,932	6.254	\$263,626,375	\$78,184,700,476	6.254	\$ 488,967,117	\$ 752,593,492	\$ 752,593,492
2005	\$ 35,000	\$ 54,538,625,339	\$ 14,709,003,389	\$ 878,197,475	\$ 38,951,424,475	6.254	\$243,602,209	\$86,003,170,524	6.254	\$ 537,863,828	\$ 781,466,037	\$ 781,466,037
2006	\$ 40,000	\$ 55,574,859,221	\$ 18,858,368,389	\$ 878,197,475	\$ 37,828,293,357	6.254	\$236,576,147	\$84,603,487,576	6.254	\$ 591,650,211	\$ 828,228,358	\$ 828,228,358
2007	\$ 45,000	\$ 56,630,781,546	\$ 19,052,733,389	\$ 878,197,475	\$ 36,899,850,682	6.254	\$229,520,886	\$104,063,836,334	6.254	\$ 650,815,232	\$ 880,336,099	\$ 880,336,099
2008	\$ 50,000	\$ 57,706,766,395	\$ 21,262,098,389	\$ 878,197,475	\$ 35,566,470,531	6.254	\$222,432,707	\$114,470,219,967	6.254	\$ 715,896,756	\$ 938,329,462	\$ 938,329,462

(a) "Value of Homestead Properties" assumes a 1.9% annual increase which is the maximum allowed under the State Constitution. In 2003 the increase from 2002 was 1.9%.

(b) The Homestead Exemption Dollar amount provided by Property Appraiser's Office 4/7/04 and uses an increase of 5,000 homestead properties per year.

(c) Due to difficulty in projecting growth in the Senior Exemption, the 2003 actual dollar amount was used throughout.

(d) Homestead property assessed value - homestead exemption dollars - senior exemption dollars.

(e) The Non-Homestead property assessed value assumes a 10% increase annually.

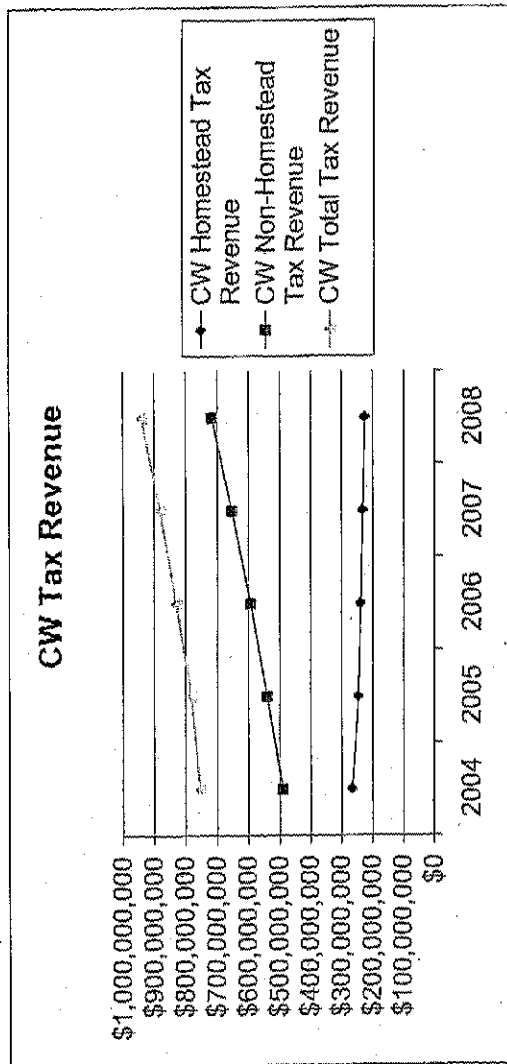
(f) Taxable Homestead Values + Non-Homestead Values multiplied by the current millage rate 6.254 (CW-Operating 5.989 + CW-Debt .285)

(g) Due to the unpredictability of new developments entering the Tax Rolls, they were excluded from this analysis.

(h) Amendment 10 was not taken into consideration when calculating taxable values for Homestead Exempt Property.

Based on the above analysis:

- Taxable value of Homestead Exempt Properties will decrease by 9% over the next five years.
- Assessed value of Non-Homestead Exempt Properties will increase by 46.41% over the next five years.
- Despite the phased-in increase in the Homestead Exemption, Countywide property tax revenue will increase by approximately 27%.
- Increasing the Homestead Exemption by \$25,000 by 2008 will save the average homeowner \$156.35 in Countywide taxes. For an UMMSA resident, the average homeowner will save \$286.20 in property taxes under the current millage rates.





ATTACHMENT 3

Posted on Fri, Apr. 09, 2004

CENSUS

Dade growth is slow but certain

Miami-Dade's population continues to grow at roughly the national average, the U.S. Census Bureau says in a report released today. But county planners expect that growth rate to accelerate.

BY TIM HENDERSON AND CHARLES RABIN
thenderson@herald.com

New U.S. Census estimates show Miami-Dade's population continuing to grow slowly, but planners see a potential boom on the horizon as developers dig into South Dade farmland and urban lots.

Today's 2003 estimates by the U.S. Census Bureau say Miami-Dade's population is about 2.3 million and is gaining about 25,000 people a year -- a rate of just over 1 percent. That's an average growth rate for the United States, with Miami-Dade remaining the eighth-largest county in the country.

To the north, Broward County's growth has slowed somewhat from the blistering pace of 38,000 new people a year, reached two years ago, to about 27,000 last year. It slipped from 14th to 15th in size among U.S. counties.

Immigrants continue to drive Miami-Dade's increase, with an average of 117 arriving in the county every day, according to the census estimates. Every day, an average of 90 Miami-Dade residents move to other parts of the United States, 92 are born and 54 die, according to the annual estimates for 2003.

Based on finished housing units, Miami-Dade planners project that the county will continue to grow at a rate of about 30,000 people a year. But thousands of new homes are under construction, and experts suspect the population growth might accelerate.

"We used to say in the inner city that there's no more capacity, it's all built up," said Chuck Blowers, a county planner. "But now we're seeing little apartment buildings torn down and 500, 1,000 units going [in Miami]. So we're having to adjust our thinking."

Michael Cannon, a real estate consultant whose column runs in The Herald, said he believes the annual census figures are an underestimate of current growth.

"Residential sales are at an all time-high," he said. "The market is still moving, money is still churning."

Cannon said he believes the county's annual population growth is closer to 40,000.

SEEING SIGNS

The coming boom is hard to quantify, since so many units are still incomplete. But planners can see the signs in Homestead, Miami, South Miami and the fringes of the Everglades.

South Miami-Dade is projected to double in population in the next 10 years, according to preliminary county estimates. About 10,000 homes are under construction south of 184th Street.

Increases of up to 50 percent are projected in Northeast Miami, Homestead, the Dadeland area and the far west suburbs by 2015. But those numbers are based on finished units, so they could grow dramatically when current construction wraps up, planners said.

But Blowers says planners can't be sure yet what the real impact will be on the population.

"There's a bit of a herd mentality going on with developers," he said. "It's popular, but I'm not convinced yet that the houses will attract people. Once people get down there and see that it's 45 minutes or an hour to drive downtown, and when you get more development it will be longer than that . . . we'll have to see."

VARIETY OF GROUPS

Cannon says he believes the market does exist for the new housing, from a variety of groups: immigrants, part-time residents and people who already live in Miami-Dade.

He called trying to calculate the marketplace ``frustrating. There is no reliable data today that one can lean on."

Cannon said he was able to predict a real estate crash in the early 1980s by two measures: new telephone hookups for people in apartments and condos and new Florida Power & Light hookups.

But now people use cellular telephones, and FP&L no longer furnishes meter hookup information.

"Nobody is counting all the trees in the forest because there is no way of counting them," Cannon said.

According to the census, one Florida county is among the top 10 fastest-growing counties in the nation: Flagler County, where one in five people is a new resident since 2000. The tiny beachfront county, sandwiched between Jacksonville and Daytona Beach, saw its population mushroom by 12,374 to 62,206 -- a 24 percent increase from 2000 to 2003.

The Associated Press reported Thursday that four of the 10 fastest-growing counties in America are in Atlanta's suburbs, where sprawl has created some of the worst traffic congestion in the country. The fastest-growing county in the nation is Loudoun County in northern Virginia. It grew by about 31 percent, the census said.

Herald staff writer Erika Bolstad contributed to this report.

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<http://www.miami.com>

CONSTITUTIONAL AMENDMENT PETITION FORM

104.185—A person who knowingly signs a petition or petitions for a candidate, a minor political party, or an issue more than one time commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

I am a registered voter of Florida and hereby petition the Secretary of State to place the following amendment to the Florida Constitution on the ballot in the general election.

IS THIS A CHANGE OF ADDRESS FOR VOTER REGISTRATION? YES NO (in this county only)

TITLE: Additional
Homestead
Tax Exemption

SUMMARY: This amendment provides property tax relief to Florida home owners by increasing the homestead exemption on property assessments by an additional \$25,000.

FULL TEXT OF

PROPOSED AMENDMENT:

BE IT ENACTED BY THE PEOPLE OF FLORIDA THAT:

ARTICLE VII Section 6 of the Florida Constitution is hereby amended to add the following paragraph (g):

(g) By general law and subject to conditions specified therein, effective for assessments for 2005 and each year thereafter, an additional homestead exemption of twenty-five thousand dollars shall be granted to any person who has the legal or equitable title to real estate and maintains thereon the permanent residence of the owner.

NAME _____

Please Print Name as it Appears on Voter I.D. Card

STREET

ADDRESS _____

CITY _____

ZIP _____

COUNTY _____

Voter Registration Number _____

- or -

DATE OF BIRTH ____/____/____

X

SIGNATURE OF REGISTERED VOTER _____

DATE SIGNED _____

RETURN TO:

Families for Lower Property Taxes
5730 Corporate Way, Suite 214
West Palm Beach, FL 33407
www.mypropertytaxcut.com

For Office Use Only:

Serial Number: 04-01

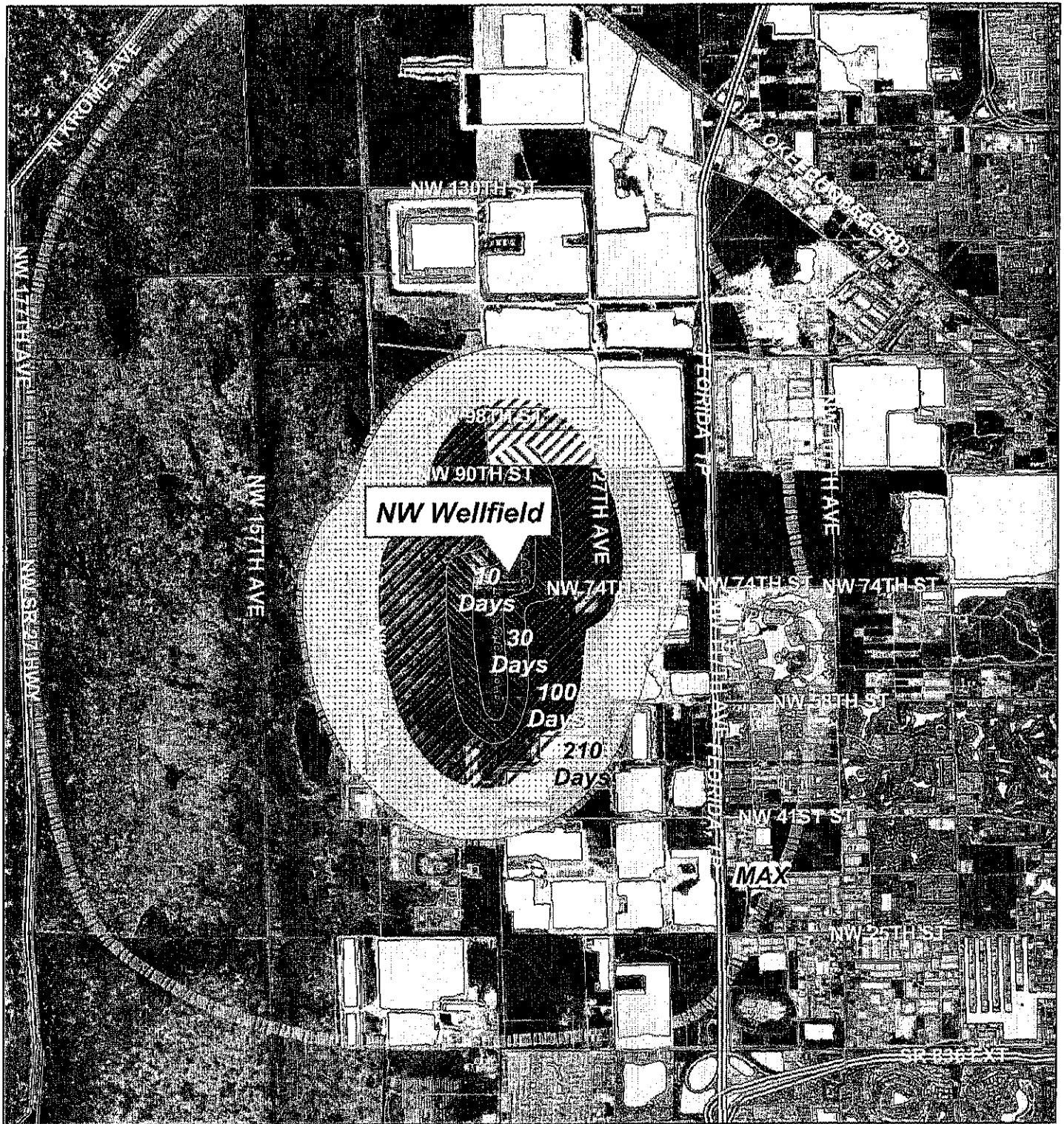
Date Approved: 01-08-04

Estimated Property Tax Impact by City
(2004 and 2005)

Jurisdiction	Percent of Total 2003 Tax Roll	Total 2004 Homestead Exemption Dollars	Proportion of 2004 Homestead Exemption Dollars	Total 2005 Homestead Exemption Dollars ¹	Proportion of 2005 Homestead Exemption Dollars ²	2003 Adopted City Millage Rates	Homestead Property Tax Impact for 2004-2005 (\$10,000 Increase in Homestead Exemption) ³
Aventura	1.14	\$ 10,490,273,389	\$ 119,589,117	\$ 14,709,003,389	\$ 167,682,639	2.2270	\$ (107,104.27)
Bay Harbour	0.14	\$ 10,490,273,389	\$ 14,686,383	\$ 14,709,003,389	\$ 20,592,605	2.9020	\$ (17,139.86)
Bay Harbor Islands	0.22	\$ 10,490,273,389	\$ 23,078,601	\$ 14,709,003,389	\$ 32,359,807	5.0000	\$ (46,406.03)
Biscayne Park	0.14	\$ 10,490,273,389	\$ 14,686,383	\$ 14,709,003,389	\$ 20,592,605	7.9000	\$ (46,659.15)
Coral Gables	1.86	\$ 10,490,273,389	\$ 195,119,085	\$ 14,709,003,389	\$ 273,587,463	5.9900	\$ (470,025.58)
Doral	1.12	\$ 10,490,273,389	\$ 117,491,062	\$ 14,709,003,389	\$ 164,740,838	2.4470	\$ (115,620.20)
El Portal	0.11	\$ 10,490,273,389	\$ 11,539,301	\$ 14,709,003,389	\$ 16,179,904	8.7000	\$ (40,373.25)
Florida City	0.35	\$ 10,490,273,389	\$ 36,715,957	\$ 14,709,003,389	\$ 51,481,512	8.9000	\$ (131,413.44)
Golden Beach	0.04	\$ 10,490,273,389	\$ 4,196,109	\$ 14,709,003,389	\$ 5,983,601	8.5900	\$ (14,495.56)
Hialeah	10.05	\$ 10,490,273,389	\$ 1,054,272,476	\$ 14,709,003,389	\$ 1,478,254,841	7.5280	\$ (3,191,739.24)
Hialeah Gardens	0.88	\$ 10,490,273,389	\$ 90,216,351	\$ 14,709,003,389	\$ 126,497,429	6.1200	\$ (222,040.20)
Homestead	1.42	\$ 10,490,273,389	\$ 148,961,882	\$ 14,709,003,389	\$ 208,867,848	8.2500	\$ (494,224.22)
Indian Creek	0.00	\$ 10,490,273,389	\$ -	\$ 14,709,003,389	\$ -	10.5750	\$ -
Islandia	0.00	\$ 10,490,273,389	\$ -	\$ 14,709,003,389	\$ -	9.6210	\$ -
Key Biscayne	0.46	\$ 10,490,273,389	\$ 48,255,258	\$ 14,709,003,389	\$ 67,661,416	3.6060	\$ (69,978.61)
Medley	0.05	\$ 10,490,273,389	\$ 5,245,137	\$ 14,709,003,389	\$ 7,354,502	7.4500	\$ (15,714.77)
Miami	15.82	\$ 10,490,273,389	\$ 1,659,561,250	\$ 14,709,003,389	\$ 2,326,984,336	9.8425	\$ (6,568,914.87)
Miami Beach	3.86	\$ 10,490,273,389	\$ 404,924,553	\$ 14,709,003,389	\$ 567,767,531	8.1730	\$ (1,330,915.66)
Miami Gardens	4.51	\$ 10,490,273,389	\$ 473,111,330	\$ 14,709,003,389	\$ 663,376,053	2.4470	\$ (465,577.78)
Miami Lakes	1.05	\$ 10,490,273,389	\$ 110,147,871	\$ 14,709,003,389	\$ 154,444,536	2.9880	\$ (131,472.50)
Miami Shores	0.45	\$ 10,490,273,389	\$ 47,206,230	\$ 14,709,003,389	\$ 66,190,515	8.2651	\$ (156,907.01)
Miami Springs	0.60	\$ 10,490,273,389	\$ 62,941,640	\$ 14,709,003,389	\$ 88,254,020	8.6866	\$ (219,878.52)
North Bay Village	0.29	\$ 10,490,273,389	\$ 30,421,793	\$ 14,709,003,389	\$ 42,656,110	6.2123	\$ (76,003.25)
North Miami	2.61	\$ 10,490,273,389	\$ 273,796,135	\$ 14,709,003,389	\$ 383,904,988	8.7575	\$ (964,278.28)
North Miami Beach	1.83	\$ 10,490,273,389	\$ 191,972,003	\$ 14,709,003,389	\$ 269,174,762	8.8957	\$ (886,772.58)
Opa-Locka	0.67	\$ 10,490,273,389	\$ 70,284,832	\$ 14,709,003,389	\$ 98,550,323	9.8000	\$ (277,001.81)
Palmetto Bay	1.08	\$ 10,490,273,389	\$ 113,284,953	\$ 14,709,003,389	\$ 158,857,237	2.4470	\$ (111,490.91)
Pincrest	0.83	\$ 10,490,273,389	\$ 87,069,269	\$ 14,709,003,389	\$ 122,084,728	2.4000	\$ (84,037.10)
South Miami	0.47	\$ 10,490,273,389	\$ 49,304,285	\$ 14,709,003,389	\$ 69,132,316	7.3730	\$ (146,192.07)
Sunny Isles Beach	0.67	\$ 10,490,273,389	\$ 70,284,832	\$ 14,709,003,389	\$ 98,550,323	3.3500	\$ (94,689.39)
Surfside	0.22	\$ 10,490,273,389	\$ 23,078,601	\$ 14,709,003,389	\$ 32,359,807	5.6030	\$ (52,002.60)
Sweetwater	0.62	\$ 10,490,273,389	\$ 65,039,695	\$ 14,709,003,389	\$ 91,195,821	3.9487	\$ (103,282.43)
Virginia Gardens	0.10	\$ 10,490,273,389	\$ 10,490,273	\$ 14,709,003,389	\$ 14,709,003	4.8430	\$ (20,431.31)
West Miami	0.26	\$ 10,490,273,389	\$ 27,274,711	\$ 14,709,003,389	\$ 38,243,409	8.4950	\$ (93,179.09)

- 1 Based on OSBM's Homestead Exemption Dollars forecast.
- 2 Assuming no change in the proportion of the tax roll for each city.
- 3 Assuming no change in the Adopted City Millage Rates.

Vicinity of NW Wellfield Protection Areas



**NW Wellfield Protection Areas
Travel Time (Existing Estimates)**



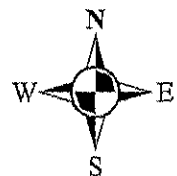
Board of County Commissioners
Office of Legislative Analysis

Water



10 Days
30 Days
100 Days
210 Days
MAX

0 1 2 3 4 5 Miles



Source: NW Wellfield location, boundaries & travel times per ITD GIS layers "lwpa" and "pwpa" dated 4/4/2004